

Frances J. Tolles Home Complex

44 Sullivan Street

Claremont, NH 03743

Phone - (603) 542-3070

E-Mail - Tolleshome@myfairpoint.net

BOARD of TRUSTEES MEETING

Friday, July 18th, 2014

8:00 AM – Frances J. Tolles Home Living Room

Minutes

Annual Mtg

1. Call meeting to order
 - A. Sign Roll – Absent A. Raymond, 1 vacant seat.
 - B. Establish quorum - Yes
 - C. Approve agenda – Motion to approve the Agenda was made by V. Landry and seconded by W. Moquin. Motion passed.

2. Chairperson’s Notes – Rebecca Vinduska stated that the Tolles Board and staff have had a productive year, there were some challenges and improvements made for the safety of the tenants. “We have a great Board willing to think outside the box to fix, maintain and improve the Tolles Home”.

3. Secretary’s Report – June 2014 Minutes -Deb Yurek presented the draft minutes for approval. Motion to approve the Sec report for June was made by V. Landry and seconded by C. Dole. Motion passed.

4. Treasurer’s Report –Vicki Landry
 - A. June2014 Profit /Loss. Vicki Landry presented the June profit and loss report. Motion to approve June profit and loss report as presented was made by D. Yurek and seconded by W. Moquin with V. Landry abstained.

5. Site Manager’s Report – Keith McAllister presented a written report. Motion to accept was made by V. Landry and seconded by C. Dole.

6. Public Comment – Tenant Larry Johnson presented that he had company visit from Peterborough and they were very impressed with the Tolles Home Complex. He felt proud to live here.

Board approved --/--/--

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7. Old Business

- A. Claremont 250th Anniversary participation update – K. McAllister reported that he had attended the planning meeting as requested. Offered to the committee that the Tolles Home would be interested in participating in some way at the celebration. Members of the committee talked about ideas such as video interviews with tenants about their memories of Claremont “then and now”. More to follow as the Committee is to contact us.

- B. Annual Budget review/vote. – Budget Committee – V. Landry presented for the Committee a draft/proposed 2014/2015 budget for consideration. Board reviewed and asked the Committee members to research additional revenue options via the Trustee’s of Trust funds as stated in Resolutions No: 88-9 Paragraph 9. Motion made by C. Dole and seconded by W. Moquin to send the proposed budget back to budget Committee for further review. The Committee to report back at next mtg. Motion passed.

8. New Business

- A. Election of Trustee officers. – Motion for
 - R. Vinduska to Chair
 - D. Yurek to Vice Chair
 - W. Moquin to be Secretary
 - V. Landry to be TreasurerWas made by C. Dole and seconded by V. Landry. Motion passed.

- 9. Adjournment – Motion to adjourn @ 9:17 am was made by V. Landry and seconded by D. Yurek. Motion passed.